

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JANUARY 19, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Deputy Mayor Mitchell at 2:04 p.m. Deputy Mayor Mitchell adjourned the meeting at 4:23 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by Resolution R-253490 (attend Presidential Inauguration).

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-excused by R-253707 (vacation).

(3) District 3 vacant.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (mp)

Jan-19-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-not present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Jan-19-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by City Manager Blair.

Jan-19-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Deputy Mayor Mitchell.

Jan-19-1981 * ITEM-50:

FILE: ZONE 1/19/81

DESCRIPTION:

(O-81-126) Incorporating LOT 1, PENASQUITOS SCHOOL SITES, MAP-7582 (approximately 2.029 acres), located on the north side of Carmel Mountain Road between Black Mountain Road and Paseo Aldabra, in the Penasquitos Community Plan Area, into CO ZONE. (Case-5-80-007. DISTRICT-1. Introduced on 1/6/81. Council voted 7-0. Mayor not present. District 3 vacant.)

COUNCIL ACTION:

(Tape location: A222-226).

Adopted as Ordinance O-15420 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-51:

FILE: ZONE 1/19/81

DESCRIPTION:

(O-81-127) Incorporating a portion of SECTION 10, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 30.21 acres), located on the west side of Miramar Place between Miramar Road and the terminus of Miramar Place in the University Community Plan Area, into M-1B ZONE. (Case-5-80-052. DISTRICT-1. Introduced on 1/6/81. Council voted 7-0. Mayor not present. District 3 vacant.)

COUNCIL ACTION:

(Tape location: A222-226).

Adopted as Ordinance O-15421 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-52:

FILE: ZONE 1/19/81

DESCRIPTION:

(O-81-128) Incorporating a portion of LOT 4, NESTOR, LAND SURVEY 90 (approximately .13 acres), located on the south side of Flower Avenue between Hollister and 22nd Streets, in the Otay Mesa-Nestor Community Plan Area, into CA ZONE. (Case-5-80-061. DISTRICT-8. Introduced on 1/6/81. Council voted 7-0. Mayor not present. District 3 vacant.)

COUNCIL ACTION:

(Tape location: A222-226).

Adopted as Ordinance O-15422 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-53:

FILE: ZONE 1/19/81

DESCRIPTION:

(O-81-141) Incorporating a portion of LOTS E and F, PARTITION of portion of LOT 70, RANCHO MISSION OF SAN DIEGO (approximately 74 acres), located on the north side of Mission Gorge Road between Margerum and Deerfield Streets, in the Navajo Community Plan Area, into R-1-5 and R-2 ZONES. (Case-5-80-065. DISTRICT-7. Introduced on 1/6/81. Council voted 7-0. Mayor not present. District 3 vacant.)

COUNCIL ACTION:

(Tape location: A222-226).

Adopted as Ordinance O-15423 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-54:

FILE: ZONE 1/19/81

DESCRIPTION:

(O-81-124) Incorporating LOTS 37 through 42, BLOCK 54, CITY HEIGHTS, MAP-1007 (approximately .49 acres), located on the west side of 40th Street between University Avenue and Wightman Street, in the Mid-City Development Plan Area, into CO ZONE. (Case-5-80-077. DISTRICT-3. Introduced on 1/6/81. Council voted 7-0. Mayor not present. District 3 vacant.)

COUNCIL ACTION:

(Tape location: A222-226).

Adopted as Ordinance O-15424 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-55:

FILE: ZONE 1/19/81

DESCRIPTION:

(O-81-125) Incorporating a portion of SECTION 10, TOWNSHIP 16 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 21.8 acres), located east and west of Carroll Ridge Drive between 1,100' north and 2,000' north of Carroll Road, into M-1B ZONE. (Case-5-80-079. DISTRICT-1. Introduced on 1/6/81. Council voted 7-0. Mayor not present. District 3 vacant.)

COUNCIL ACTION:

(Tape location: A222-226).

Adopted as Ordinance O-15425 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-56:

FILE: MEET

DESCRIPTION:

(O-81-139) Amending Chapter II, Article 6, of the San Diego Municipal Code by AMENDING SECTION 26.30(e) to INCREASE the MEMBERSHIP of the San Diego-La Jolla Underwater Park Advisory Committee from SEVEN to NINE MEMBERS. (Introduced on 1/5/81. Council voted 7-0. Mayor not present. District 3 vacant.)

COUNCIL ACTION:

(Tape location: A222-226).

Adopted as Ordinance O-15426 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-57:

FILE: MEET

DESCRIPTION:

(O-81-143) Amending Chapter II, Article 7, Division 31 of the San Diego Municipal Code by AMENDING SECTIONS 27.3106 and 27.3107 relating to PROCEDURE FOR FILLING VACANCIES IN ELECTIVE OFFICES. (Introduced on 1/5/81. Council voted 7-0. Mayor not present. District 3 vacant.)

COUNCIL ACTION:

(Tape location: A222-226).

Adopted as Ordinance O-15427 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-58:

FILE: MEET

DESCRIPTION:

(O-81-86) Amending Chapter III, Article 3 of the San Diego Municipal Code by ADDING DIVISION 38, SECTIONS 33.3800 through 33.3806, REGULATING DRUG PARAPHERNALIA ESTABLISHMENTS. (Introduced on 1/5/81. Council voted 7-0. Mayor not present. District 3 vacant.)

COUNCIL ACTION:

(Tape location: A222-226).

Adopted as Ordinance O-15428 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-59:

FILE: MEET

DESCRIPTION:

(O-81-122) Amending Chapter VII, Article 5, Division 2 of the San Diego Municipal Code by AMENDING SECTION 75.0202 relating to RATES OF FARE FOR TAXICABS. (Introduced on 1/5/81. Council voted 7-0. Mayor not present. District 3 vacant.)

COUNCIL ACTION:

(Tape location: A222-226).

Adopted as Ordinance O-15429 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-not present.

Jan-19-1981 * ITEM-60:

FILE: MEET

DESCRIPTION:

(O-81-142) AMENDING Ordinance No. O-15268 (New Series), as amended, entitled "AN ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR OFFICERS AND

EMPLOYEES OF THE CITY OF SAN DIEGO FOR THE FISCAL YEAR 1980-81" by AMENDING

EXHIBITS A and B thereto to CREATE new classes of LEGAL ASSISTANT and ASSISTANT LABORATORY TECHNICIAN and establishing a SCHEDULE OF COMPENSATION

therefor. (Introduced on 1/5/81. Council voted 7-0. Mayor not present.

District 3 vacant.)

COUNCIL ACTION:

(Tape location: A222-226).

Adopted as Ordinance O-15430 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-61:

FILE: MEET

DESCRIPTION:

(O-81-153) AMENDING Ordinance No. O-15298 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1980-81 AND

APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID

FISCAL YEAR" by AMENDING DOCUMENT NO. 00-15298-1, as amended and adopted therein, by ADDING to the personnel authorization of the City Attorney's Department (045) ONE LEGAL ASSISTANT to the Litigation Program (04540) to serve as a LITIGATION PARALEGAL; and TRANSFERRING the sum of \$7,625 within the GENERAL FUND 100 from the ALLOCATED RESERVE (605) to the CITY ATTORNEY'S DEPARTMENT (04540) for PERSONAL SERVICES and OVERHEAD for the above position for the period February through June, 1981. (Introduced on 1/5/81. Council voted 7-0. Mayor not present. District 3 vacant.)

COUNCIL ACTION:

(Tape location: A222-226).

Adopted as Ordinance O-15431 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-62:

FILE:

DESCRIPTION:

(O-81-137) Amending Chapter IX, Article 1 of the San Diego Municipal Code by AMENDING SECTION 91.0301 relating to CREATING AND ESTABLISHING FIRE ZONES.

COMMITTEE ACTION:

Reviewed by RULES on 1/5/81. Recommendation to ADOPT the Resolution.

Districts 4, 5 and Mayor voted yea. District 3 vacant.

COUNCIL ACTION:

(Tape location: A227-248).

Introduced, to be adopted February 2, 1981.

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Murphy. Passed by the

following vote: Mitchell-yea. Cleator-not present. District 3 vacant.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-63:

FILE: T&LU

DESCRIPTION:

(O-80-312) Amending Chapter X, Article 1, Division 2 of the San Diego Municipal Code by ADDING SECTION 101.0211 relating to the PROCEDURE FOR DETERMINING RESIDENTIAL DWELLING UNIT DENSITY.

COUNCIL ACTION:

(Tape location: A298-305).

Referred to Transportation and Land Use Committee.

MOTION BY WILLIAMS TO REFER THE ITEM TO THE TRANSPORTATION AND LAND USE

COMMITTEE FOR REVIEW. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-64:

FILE:

DESCRIPTION:

(O-81-114) Amending Chapter X, Article 1, Division 11 of the San Diego Municipal Code by AMENDING SECTION 101.1123 relating to ON-PREMISE SIGNS. (See Planning Department Report of January 17, 1980.)

COUNCIL ACTION:

(Tape location: A306-316,B563-C024).

Introduced, to be adopted February 2, 1981.

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-65:

FILE:

DESCRIPTION:

(O-81-158) Amending Ordinance No. O-15405 (New Series) which amended Ordinance No. O-15298 (New Series) entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR

THE FISCAL YEAR 1980-81 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE

CITY OF SAN DIEGO FOR SAID FISCAL YEAR" by AMENDING DOCUMENT NO. 00-15298-1,

as amended, by EXEMPTING from the CLASSIFIED SERVICE COUNCIL REPRESENTATIVE

POSITIONS in City Council Departments 02300, 02400, and 02800.

COUNCIL ACTION:

(Tape location: A227-248).

Introduced, to be adopted February 2, 1981.

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Murphy. Passed by the

following vote: Mitchell-yea. Cleator-not present. District 3 vacant.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-100:

FILE: CONT Jim McNulty Contracting

DESCRIPTION:

(R-81-1228) AWARDING A CONTRACT to Jim McNulty, dba Jim McNulty Contracting for the IMPROVEMENT OF ROSE CREEK BIKEWAY on Specifications Document No. A-00145 for the sum of \$178,802.46; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within FUND 39005 an amount not to exceed \$80,000 from CIP-58-014 to CIP-58-011; authorizing the CITY AUDITOR AND COMPTROLLER to INCREASE the CAPITAL IMPROVEMENT PROGRAM CIP-58-014 by \$133,000 from

LOCAL

TRANSPORTATION FUND; authorizing the EXPENDITURE, not to exceed \$133,000 from FUND 39005 CIP-58-014 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

BID-3414A (Mission Bay Community Area. DISTRICT-6.)

COUNCIL ACTION:

(Tape location: A249-293).

Adopted as Resolution R-253444.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-101:

FILE: MEET

DESCRIPTION:

Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-1122)

San Diego Kawasaki for the purchase of FIFTEEN POLICE MOTORCYCLES (Kawasaki KZ1000) for a total cost, including tax, terms and trade-in allowance, of \$67,056.10. BID-3742

Subitem-B: (R-81-1226)

Carl Burger's Dodge World for the purchase of SIX VANS AND ONE FOUR-WHEEL DRIVE VEHICLE for a total cost, including tax, terms, less trade-in allowance, of \$55,293.42. BID-3741

Subitem-C: (R-81-1121)

Government Innovators for the purchase of ONE 12 CUBIC YARD AUTOMATED BEACH REFUSE COLLECTION TRUCK BODY for an actual cost, including tax and terms, of \$26,222.28. BID-3729

Subitem-D: (R-81-1225)

Knox Cleaning Service for furnishing JANITORIAL SERVICES as may be required for a period of approximately eleven months beginning February 1, 1981 through December 31, 1981 for an estimated cost, including terms, of \$20,139.17 for balance of fiscal year five months, with an option to renew contract for two additional one year periods at an increase each year not to exceed 15% of price in effect at the end of the initial year. BID-3702

Subitem-E: (R-81-1227)

Mission Equipment Co. for the purchase of TWO PARKING CONTROL SCOOTERS for an

estimated cost, including tax, terms, less trade-in allowance, of \$11,054.

BID-3738Q

COUNCIL ACTION:

(Tape location: A318-355)

Subitem-A adopted as Resolution R-253445.

Subitem-B adopted as Resolution R-253446.

Subitem-C adopted as Resolution R-253447.

Subitem-D returned to City Manager.

Subitem-E adopted as Resolution R-253448.

MOTION BY GOTCH TO ADOPT SUBITEMS A, B, C, AND E, AND RETURN
SUBITEM-D TO THE

CITY MANAGER FOR READVERTISING. Second by Williams. Passed by the following
vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not
present.

Jan-19-1981 * ITEM-102:

FILE: A-00166

DESCRIPTION:

(R-81-1229) REJECTING ALL BIDS received on November 12, 1980 for CONSTRUCTION
OF SOUTH CHOLLAS PARK - INITIAL DEVELOPMENT; approving Specifications
Document

No. A-00166; authorizing the Purchasing Agent to ADVERTISE FOR BIDS for
CONSTRUCTION OF SOUTH CHOLLAS PARK - INITIAL DEVELOPMENT. BID-3628A
(Chollas

Community Area. DISTRICT-3.)

COUNCIL ACTION:

(Tape location: A249-293).

Adopted as Resolution R-253449.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not
present.

Jan-19-1981 * ITEM-103:

FILE: A-00167

DESCRIPTION:

(R-81-1223) INVITING BIDS for the CONSTRUCTION OF PUMP STATION ONE-MOTOR

SIX-NOISE SUPPRESSION SYSTEM on Specifications Document No. A-00167;
authorizing a CONTRACT with the lowest responsible and reliable bidder;
authorizing the EXPENDITURE not to exceed \$32,125 from SEWER REVENUE FUND
41506 for said project and related costs, and authorizing the AUDITOR AND
COMPTROLLER, upon advice from the administering department, to TRANSFER excess
budgeted funds, if any, to the appropriate reserves; authorizing the CITY
AUDITOR AND COMPTROLLER to TRANSFER \$32,125 from the SEWER REVENUE
FUND

(41506) UNALLOCATED RESERVE (70697) to PUMP STATION NO. 1 OPERATION
(70223). BID- 3805 (Southeast San Diego Community area. DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A249-293).

Adopted as Resolution R-253450.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not
present.

Jan-19-1981 * ITEM-104:

FILE: A-00168

DESCRIPTION:

(R-81-1224) INVITING BIDS for the CONSTRUCTION of GERSHWIN NEIGHBORHOOD
PARK

on Specifications Document No. A-00168; authorizing a CONTRACT with the lowest
responsible and reliable bidder; authorizing the EXPENDITURE not to exceed
\$196,444 from PSD FUND 13224, \$24,796 from PSD FUND 13420 and \$19,260 from PSD
FUND 13440 for said project and related costs, and authorizing the AUDITOR AND
COMPTROLLER, upon advice from the administering department, to TRANSFER excess
budgeted funds, if any, to the appropriate reserves. BID- 3806 (North
Clairemont Community area. DISTRICT-6.)

COUNCIL ACTION:

(Tape location: A249-293).

Adopted as Resolution R-253451.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not
present.

Jan-19-1981 * ITEM-105:

FILE: SUBD Apache Village

DESCRIPTION:

(R-81-1258) Approving the FINAL SUBDIVISION MAP of APACHE VILLAGE and
acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the

Affirmative Marketing Program, a one-lot subdivision located at the southerly end of Apache Avenue. (DISTRICT-6.)

COUNCIL ACTION:

(Tape location: A249-293).

Adopted as Resolution R-253452.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-106:

FILE: SUBD Casa Granada

DESCRIPTION:

(R-81-1257) Approving the FINAL SUBDIVISION MAP of CASA GRANADA, a one-lot subdivision located northwesterly of Wightman Street and 42nd Street. (DISTRICT-2.)

COUNCIL ACTION:

(Tape location: A249-293).

Adopted as Resolution R-253453.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-107:

FILE: STRT K-122

DESCRIPTION:

(R-81-1184) Calling a PUBLIC HEARING to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the HEALTH CENTER DRIVE UNDERGROUND UTILITY DISTRICT. (Linda Vista Community area. DISTRICT-5.)

COUNCIL ACTION:

(Tape location: A249-293).

Adopted as Resolution R-253454.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

* ITEM-108:

FILE:

DEED F-703

DESCRIPTION:

(R-81-1206) Approving the acceptance by the CITY MANAGER of STREET and DRAINAGE EASEMENT DEEDS of Bruce C. Van Horn and Alma M. Van Horn, conveying to City permanent easements for street and drainage purposes affecting portions of BLOCK 17 and LOT 1 in BLOCK "A" of WADSWORTH'S OLIVE GROVE ADDITION; dedicating said land as and for public streets and naming PARCEL 1 QUINCE STREET and PARCEL 2 CHOLLAS ROAD. (Located southwesterly of Quince Street and Chollas Road. DISTRICT-3.)

COUNCIL ACTION:

(Tape location: A249-293).

Adopted as Resolution R-253455.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-109:

FILE: MEET

DESCRIPTION:

(R-81-1193) Authorizing the execution of an AGREEMENT with the San Diego Association of Government (SANDAG) for professional services in the performance of tasks related to the URBAN MASS TRANSIT ADMINISTRATION (UMTA) SOCIAL SERVICE AGENCY TRANSPORTATION COORDINATION GRANT.

COUNCIL ACTION:

(Tape location: A249-293).

Adopted as Resolution R-253456.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-110:

FILE: MEET

DESCRIPTION:

(R-81-1239) Authorizing the CITY MANAGER to EXECUTE and SIGN an AUTOMATIC AID AGREEMENT and the RENEWAL of the MUTUAL AID AGREEMENT between the City of San

Diego and the California Department of Forestry.

COUNCIL ACTION:

(Tape location: A249-293).

Adopted as Resolution R-253457.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not

present.

Jan-19-1981 * ITEM-111:

FILE: MEET

DESCRIPTION:

(R-81-1280) Approving the City Manager's recommendation to CEASE PROVIDING FUNDS for the preparation of the QUARTERLY ECONOMIC INDICATOR REPORTS; declaring that the Monthly Economic Bulletin prepared by the Chamber of Commerce meets the data needs specified in Council Policy 900-1. (See City Manager Report CMR-80-591.)

COMMITTEE ACTION:

Reviewed by RULES on 1/5/81. Recommendation to ADOPT the City Manager's recommendations. Districts 4, 5, and Mayor voted yea. District 3 vacant.

COUNCIL ACTION:

(Tape location: A249-293).

Adopted as Resolution R-253458.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-112:

FILE: MEET

DESCRIPTION:

(R-81-1181) REDESIGNATING the BOUNDARIES of the WATER ACTIVITY ZONES relating to the BOARD SURFING ZONES on the waters of the beach area between the westerly extension of a line 75 feet north of the northern side of Niagara Street and the westerly extension of the southern side of Santa Monica Avenue.

COUNCIL ACTION:

(Tape location: A249-293).

Adopted as Resolution R-253459.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-113:

FILE: MEET

DESCRIPTION:

(R-81-1210) Excusing COUNCILMAN MIKE GOTCH from all COUNCIL COMMITTEE MEETINGS

during the period January 28 and 29, 1981 for the purpose of attending a meeting of the PLANNING ADVISORY AND ASSISTANCE COUNCIL in Sacramento.
COUNCIL ACTION:

(Tape location: A249-293).

Adopted as amended as Resolution R-253460.

MOTION BY GOTCH TO AMEND DELETING JANUARY 28, 1981, AND TO ADOPT.

Second by

Murphy. Passed by the following vote: Mitchell-yea. Cleator-not present.

District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-114:

FILE: MEET

DESCRIPTION:

(R-81-1211) Excusing COUNCILMAN MIKE GOTCH from the PUBLIC FACILITIES AND RECREATION COMMITTEE MEETING of January 8, 1981 for the purpose of TOURING various RETAIL CENTERS in LOS ANGELES with the Board of Directors of the Centre City Development Corporation.

COUNCIL ACTION:

(Tape location: A249-293).

Adopted as Resolution R-253461.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 * ITEM-115:

FILE: MEET

DESCRIPTION:

(R-81-1182) Authorizing a REPRESENTATIVE of the CITY ATTORNEY'S OFFICE to ATTEND the WAGE DISCRIMINATION AND COMPARABLE WORTH ANALYSIS SEMINAR at Los

Angeles, California, January 29 and 30, 1981, and to incur all necessary expenses not to exceed \$550; authorizing the AUDITOR AND COMPTROLLER to TRANSFER within the GENERAL FUND 100 the sum of \$550 from the UNALLOCATED RESERVE (605) to the ALLOCATED RESERVE (901) for the above travel.

COUNCIL ACTION:

(Tape location: A249-293).

Adopted as Resolution R-253462.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 ITEM-150:

FILE: MEET

DESCRIPTION:

(R-81-1096) Confirming the appointment by the Mayor of PATRICK J. CROWLEY to the Historical Site Board for a term ending March 1, 1981, to fill the vacancy of Donald Reeves, who has resigned. (See Rules Committee Consultant Analysis Rules-81-1.)

COMMITTEE ACTION:

Reviewed by RULES on 1/5/81. Recommendation to ADOPT the Resolution. Districts 4, 5, and Mayor voted yea. District 3 vacant.

COUNCIL ACTION:

(Tape location: B203-210).

Adopted as Resolution R-253464.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 ITEM-200:

FILE: SUBD - Roseland Terrace, Lot 1

DESCRIPTION:

(R-81-956) Adopting findings in support of the APPROVAL of PARCEL MAP TM-80-1 which proposes a two-lot division of LOT 1, ROSELAND TERRACE and a portion of PUEBLO LOT 1287 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36.

COUNCIL ACTION:

(Tape location: C031-539).

Adopted as Resolution R-253466.

MOTION BY SCHNAUBELT TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-ineligible. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 ITEM-201:

FILE: DEED F-704

DESCRIPTION:

(R-81-1238) Authorizing the SALE of LOT L, BLOCK 327, HORTON'S ADDITION to the highest bidder at the January 19, 1981 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid by City if the applicable

Municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (South Hillcrest Community Area. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: C544-579).

Adopted as Resolution R-253467.

MOTION BY SCHNAUBELT TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 ITEM-202:

FILE: DEED F-705

DESCRIPTION:

(R-81-1236) Authorizing the SALE of a portion of PUEBLO LOT 1187 to the highest bidder at the January 19, 1981 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Serra Mesa Community Area. DISTRICT-5.)

COUNCIL ACTION:

(Tape location: C544-579).

Adopted as Resolution R-253468.

MOTION BY SCHNAUBELT TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 ITEM-203:

FILE: -

DESCRIPTION:

(R-81-1237) Authorizing the SALE of LOT 2, BLOCK 29, MUIRLANDS to the highest bidder at the January 19, 1981 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (La Jolla Community Area. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: C544-579).

Returned to City Manager.

MOTION BY SCHNAUBELT TO RETURN TO CITY MANAGER. Second by Williams.

Passed by
the following vote: Mitchell-yea. Cleator-not present. District 3 vacant.
Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-not present.

Jan-19-1981 ITEM-204:

FILE: MEET

DESCRIPTION:

(R-81-1151) DECLARING the real property and improvements owned by Bob and Pam Kartiganer, located at 3719 Mission Boulevard to be a PUBLIC NUISANCE;
authorizing the CITY ATTORNEY to take appropriate legal action to abate said
nuisance.

COUNCIL ACTION:

(Tape location: C580-739).

Adopted as Resolution R-253469.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not
present.

ITEM-205:

FILE:

DESCRIPTION:

(O-80-316 Rev. 4) (Continued from the Meetings of September 15 and 30, October
13 and November 24, 1980, and January 5, 1981 at Councilman Cleator's
request.) INTRODUCTION of an ORDINANCE amending Chapter X, Article 1, Division
9 of the San Diego Municipal Code by AMENDING SECTIONS 101.0992.1, 101.0993,
101.0994, 101.0994.1, 101.0994.2, 101.0995, 101.0995.1, 101.0997 and 101.0998
and by ADDING SECTION 101.0994.3 relating to CONDOMINIUM CONVERSIONS.

COUNCIL ACTION:

(Tape location: B214-557)

Continued.

Hearing began at 3:00 p.m. and halted at 3:25 p.m.

Testimony by Mr. Vogel.

Motion by Schnaubelt to continue to February 17, 1981. Second by Murphy.

Failed by the following vote: Yeas-5,7. Nays-1,4,6,8. Not present-2,M.

District 3 vacant.

MOTION BY GOTCH TO CONTINUE TO FEBRUARY 2, 1981, AT 3:00 P.M. TIME
CERTAIN.

Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not
present. District 3-vacant. Williams-yea. Schnaubelt-nay. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 ITEM-206:

FILE:

Subitem B, LAND Gaslamp Quarter Planned District

DESCRIPTION:

Two Items relative to the GASLAMP QUARTER: (See City Manager Report CMR-81-14.)

Subitem-A: (O-81-157)

INTRODUCTION of an ORDINANCE amending Chapter X, Article 3, Division 4 of the San Diego Municipal Code by AMENDING SECTION 103.0408 relating to PERMITTED USES IN THE GASLAMP QUARTER PLANNED DISTRICT.

Subitem-B: (R-81-1235)

Approving the proposed amendments to the "GASLAMP QUARTER URBAN DESIGN AND DEVELOPMENT MANUAL."

COUNCIL ACTION:

(Tape location: D040-071)

Subitem-A introduced, to be adopted February 2, 1981.

Subitem-B adopted as Resolution R-253470.

MOTION BY KILLEA TO INTRODUCE THE ORDINANCE AND ADOPT THE RESOLUTION. Second

by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present.

District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

Jan-19-1981 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-81-1301) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Commending Mr. Ralph Pesqueira, owner of El Indio Restaurant, for his many contributions to the public, the business community and, specifically, to individuals in need.

COUNCIL ACTION:

(Tape location: A158-215).

Adopted as Resolution R-253471.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilman Schnaubelt from the Special Council meeting on January 16, 1981, for the purpose of attending a special meeting at Miramar Naval Air Station concerning district business.

COUNCIL ACTION:

(Tape location: D071-080).

Adopted as Resolution R-253472.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY KILLEA TO ADJOURN THE COUNCIL MEETING IN MEMORY OF MR. RALPH

PESQUEIRA, SR., FOR HIS MANY CONTRIBUTIONS TO THE SAN DIEGO BUSINESS COMMUNITY, THE PUBLIC AND SPECIFICALLY TO INDIVIDUALS IN NEED, AND ALSO TO

ADJOURN THE MEETING IN HONOR OF THE AMERICAN HOSTAGES, WHOSE RETURN IS

IMMINENT. Second by Gotch. Passed by the following vote: Mitchell-yea.

Cleator-not present. District 3-vacant. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-19-1981

* ITEM-116:

FILE: MEET

DESCRIPTION:

(R-81-1220) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 109 Area B, 908 and 917.

COMMITTEE ACTION:

Reviewed by TLU on 10/29/80. Recommendation to ADOPT the Resolution.

Districts 2, 4, 5, 6 and 8 voted yea.

COUNCIL ACTION: (Tape location: C025-028).

Adopted as Resolution R-253463.

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. District 3 vacant. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

FILE: MEET

DESCRIPTION:

(R-81-1111) (Continued from the Meeting of January 5, 1981 at Councilman Williams' request.) COMMENDING MS. BEA EVENSON, on behalf of the Council and the citizens of the City, for her generous gift of \$131,000 to the Committee of 100 for the purpose of assisting in the restoration of the Organ Pavilion in Balboa Park.

COMMITTEE ACTION:

Initiated by PFR on 11/20/80. Recommendation to ADOPT the Resolution.

Districts 1, 2, 6, 7 and 8 voted yea.

COUNCIL ACTION: (Tape location: A096-157).

Presented 1911 Balboa Park ground-breaking ceremony medal to Bea Evenson.

Adopted as Resolution R-253465.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-not present.

FILE: PSS

DESCRIPTION:

(O-80-261 Rev.) (Continued from the Meetings of December 8 & 15, 1980 at Mayor Wilson's request.) Amending Chapter III, Article 3, of the San Diego Municipal Code by ADDING DIVISION 37, SECTIONS 33.3700 through 33.3713, REGULATING BURGLARY, ROBBERY AND EMERGENCY ALARM SYSTEMS. (See

City Manager Report CMR-80-557 and Committee Consultant Analysis

PSS- 80-14.)

COMMITTEE ACTION:

Reviewed by PSS on 11/5/80. Recommendation to INTRODUCE the Ordinance with an effective date of July 1, 1981. Districts 1, 2, 6 and 8 voted yea. District 3 not present.

COUNCIL ACTION: (Tape location: A357-B202).

Referred to Public Services and Safety Committee.

MOTION BY MURPHY TO REFER ITEM TO THE PUBLIC SERVICES AND SAFETY COMMITTEE

FOR FURTHER CONSIDERATION AND TO REQUEST THE CITY MANAGER OR CITY ATTORNEY

MAKE A COMPARISON BETWEEN THE PROPOSED CITY ORDINANCE AS IT STANDS NOW AND

THE COUNTY ORDINANCE. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-not present. District 3 vacant.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-not present.